



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

January 20, 2016
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of January 6, 2016
5. Public Session
6. Board Elections
7. Chair Report
8. Executive Director Report
9. Draft "Guide for Filing Your Financial Disclosure Statement"
10. Executive Session (non-public) to discuss ongoing confidential matters pursuant to Suffolk County Administrative Code §A30-8 and pursuant to the New York State Open Meetings Law §105:
 - AO-2015-16
 - AO-2015-17
 - AO-2015-19
 - Standing Vote on AO-2016-1
 - Standing Vote on AO-2016-2
 - Update on Board Investigation 001-2015
11. New Business
12. Adjournment

The next meeting is scheduled to be held:

- February 3, 2016 at 9:30 a.m.